

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., FEBRUARY 9, 2011

Edward Crowley, Jr., Chairman
Gregory D. Lanute, Secretary
David Thornton
Paul Nelson

Sanford J. Wakeman, Jr., Vice Chairman
Sally Harold
Cathy Raynor-Catropa

Commission members who are unable to attend the meeting are requested to advise the Conservation Department at least 24-hours in advance of the scheduled meeting*

CALL TO ORDER – And Establish Quorum

I. BILLS AND COMMUNICATIONS

- A. Meeting Minutes of December 8, 2010 (see attached).
- B. Meeting Minutes of January 12, 2011 – *meeting cancelled due to weather*
- C. Committee Reports
 - 1. Clam Relay/Planting Committee: Crowley
 - 2. Water and Habitat Quality: Wakeman, Harold, Cathy Raynor-Catropa
 - 3. Permits and Access: David Thornton
 - 4. Commercial Shellfish Regulations – Crowley, Wakeman, Harold
 - 5. Oyster Bed Development Committee – Lanute, Thornton, Harold

II. OLD BUSINESS

- A. Sanitary Survey of Shoreline.
- B. Exide – 2190 Boston Post Road, Fairfield, CT – Status (see attached).
- C. License Permits – Discussion on sale of permits at other locations.
- D. 2011-2012 Budget Request – BOS/BOF Budget Hearing Scheduled for March 14, 2011 – (see attached notice of combined Board of Selectmen & Board of Finance public budget hearing schedule).
- E. CT DEP Draft Residential Dock Regulations (see attached).

III. NEW BUSINESS

- A. CT DEP-OLISP Application of Pequot Yacht Club, Inc. for maintenance dredging in Southport Harbor: Applicant's Presentation (see attached letter from Roberge Associates, DEP Permit Consultation Form – "Attachment D" for "North Anchorage Dredging Project"; memo from T. Steinke and 1/21/11 response materials by Roberge Associates, LLC).

- B. DEP COP Application of Stephanie Scott For Timber Bulkhead Reconstruction At 2308 Fairfield Beach Road, Fairfield, CT (see attached).
- C. Shellfish Grow-Out Planning.

IV. INFORMATIONAL

- A. 2010 – 2011 Budget Status (see attached).
- B. Shellfish Fund Balance (see attached)
- C. License Permits Issued December 2010: None; *2010 Total Permits Issued = 114.*
- D. License Permits Issued through January 31, 2011 (see attached recreational and commercial permit registry)
- E. January 22, 2011 6th Annual Gathering of Shellfish Commissions -discussion on event (see attached 1/24/11 memo from T. Steinke **-event materials will be distributed as a handout to Commissioners at February 9, 2011 meeting**).
- F. Town of Westport Shellfish Commission Meeting Minutes of December 7, 2010 (**See JANUARY 12, 2011 Agenda**); & Meeting Minutes of January 4, 2011 (see attached)
- G. Town of Fairfield Harbor Management Commission Meeting Minutes of December 21, 2010 & Draft Meeting Minutes of January 18, 2011 (see attached).
- H. Phone calls for status of open or closed – December 2010 & January 2011 (see attached).
- I. December 16, 2010 Fairfield Police Department Safety Tips For Meetings (see attached).
- J. Management Plan and Memorandum of Understanding (MOU) For The Operation of The Conditionally Approved Area A – Sasco Hill Beach effective 8/1/10 (copy of fully executed MOU – **See JANUARY 12, 2011 Agenda for attachment**).
- K. Parliamentary Procedure – based on the principles of Robert's Rules of Order (**See JANUARY 12, 2011 Agenda for attachment**).
- L. Fish Farming News Issue 5, 2010 – article entitled “Acid Oceans: Dissolving clam shells may be just the beginning” (**See JANUARY 12, 2011 AGENDA for attachment**).

- V. OTHER
- VI. PUBLIC COMMENT
- VII. ADJOURNMENT

NOTE:

All members of the Shellfish Commission are requested to notify the Conservation Department (256-3071) if they are unable to be present. A quorum is necessary to transact business, and your call will be appreciated.